

Kentucky Secretary of State Annual Report

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Company CAPITAL ONE AUTO FINANCE, INC.
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Principal Office

3901 NORTH DALLAS PARKWAY
PLANO, TX 75093

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Richard D Fairbank	1680 Capital One Dr., McLean, VA 22102
President	David R Lawson	1680 Capital One Dr., McLean, VA 22102
Assistant Secretary	Jean K Traub	1680 Capital One Dr., McLean, VA 22102
Secretary	Frank R Borchert III	1680 Capital One Dr., McLean, VA 22102

Directors

Director	David R Lawson	1680 Capital One Dr., McLean, VA 22102
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Signatures

Signature Jean K traub
Title Asst. Sec.